

**MINUTE RECORD of Madera Unified School District Board of Education
REGULAR BOARD MEETING HELD ON THE 18th DAY OF NOVEMBER, 2014**

The Board of Education of the Madera Unified School District convened in a **Regular Board Meeting** in the Madera Unified School District Boardroom, 1902 Howard Road, Madera, California on **Tuesday, November 18, 2014**, at 5:30 p.m.

ROLL CALL

Michael Salvador, President
Jose Rodriguez, Clerk

Ricardo Arredondo, Trustee
Robert E. Garibay, Trustee
Lynn Cogdill, Trustee
Ray G. Seibert, Trustee
Maria Velarde-Garcia, Trustee

Victor Villar, Associate Superintendent of Educational Services
Sandon Schwartz, Assistant Superintendent Administrative and Support Services
Kent Albertson, Chief Human Resources Officer
Elizabeth Runyon, Chief Academic Officer
Teri Bradshaw, Director of Fiscal Services
Babatunde Ilori, Director of Performance Management and Internal Communications
Gladys A. Wilson, Senior Administrative Assistant

Frank Guillen, Lead Information System Specialist
Rosa Baca, Interpreter

Rosalind Cox, Director of Facilities, Planning & Construction Management
Susan Harautuneian, Director of Purchasing
Curtis Manganaan, Director of Maintenance and Operations
Katie White, Director of Transportation
Marty Bitter, Director of District Athletics
Alma De Luna, Director of English Learners
Janet Grossnicklaus, Director of Curriculum, Instruction and Assessment
Dr. Rebecca Malmo, Director of Instructional Technology
Dr. Michael Mueller, Director of Student Services
Dr. Laura Tanner-McBrien, Director, Special Services
Dr. Marcheta Williams, Director of Visual and Performing Arts
Sheryl Sisil, Director of College and Career Readiness

Isabel Guzman, Principal, Nishimoto Elementary
Kimberly Bitter, Principal, James Monroe Elementary
Jesse Carrasco, Principal, Thomas Jefferson Middle School
Carsten Christiansen, Principal, Berenda Elementary

David Holder, President, MUTA
Danna Petty, President, CSEA

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There were approximately 50 visitors/District employees in attendance.

1. Call to Order of Public Meeting – Closed Session Immediately Convened

President Salvador called the Public Session of the Board of Education to order at 5:30 p.m. President Salvador opened the floor to public comment on any item listed on the Closed Session Agenda. Seeing no one come forward President Salvador closed public comment.

2. Reconvene Public Session/Call to Order Regular Meeting

3. Roll Call, Pledge of Allegiance, Opening, Acknowledgement of Visitors, and Invocation

President Salvador adjourned the Closed Session at 6:00 p.m. President Salvador reconvened the Regular Meeting by calling the Public Session to order at 7:00 p.m. President Salvador asked Ms. Wilson to call the Roll of Trustees. President Salvador welcomed the visitors and lead the flag salute. President Salvador asked Pastor Fred Thurman of New Life Assembly to lead the invocation. President Salvador explained the rules governing the Board meeting. The meeting was recorded on Audio File No. 10-2014/15.

4. Closed Session Reportable Actions (Government Code Section 54957.1)

Acting Superintendent Villar announced that the Board had no reportable actions to report.

5. Adoption of Agenda – Motion No. 69 -2014/15

President Salvador stated that if the Board and/or Administration determined they wished to add to the Agenda under Miscellaneous Items, this would be the appropriate time.

Acting Superintendent Victor Villar requested the following amendments to the Board Agenda:

- Add an item under Item No. 7A- Information and Reports – titled “The Birds.”
- Revise Item No. 9A11, Agenda Item Cover sheet on page 97. The Subject section should read “Request Approval to purchase 749 Chromebooks from Troxell utilizing Contract Number NCPA 01-06 for the Madera Unified School District After School Program.”
- Revise Item No. 9B2, Staffing List on page 145:
 - Staff has removed item No. 3 from the Certificated Employment list.
 - Staff has added a name to Item NO. 5 – Vice Principal at Monroe on the Certificated Employment list. The name added is Leonard Perez.

Trustee Cogdill requested discussion of Item No. 11A before item No. 10A.

Trustee Garibay requested Item No. 11A be removed from the agenda. Trustee Velarde-Garcia seconded this request but there was no support from other Board members.

Trustee Velarde-Garcia requested Items No. 9A7 and No. 9A10 be pulled from the Consent Agenda for a separate discussion.

It was moved by Trustee Rodriguez, seconded by Trustee Arredondo, and unanimously carried to approve the Consent Agenda with the modifications mentioned above.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador

Noes: None

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Absent: None

Abstained: None

6. Student Board Representative Report

Mayeli Alvarado, Student Board Representative for Madera South High School, and Justin Toney, Student Board Representative for Madera High School, each presented highlights of activities at their respective school sites.

7. Communications

A. Student and Staff Recognition

- Recognition of outgoing Board members
Acting Superintendent Villar presented outgoing President Salvador a plaque in recognition to his service to the Madera Unified School District community and his leadership as President of the Board.
- Celebration of Native American Month - Presentation of Native American Drum
Acting Superintendent Villar introduced Chief Academic Officer, Elizabeth Runyon. Ms. Runyon introduced the Pisano family who performed a couple a Native American songs on their drum.
- The Birds
Acting Superintendent Villar introduced Dr. Marcheta Williams, Director of Visual and Performing Arts who introduced Ginger Latimer, Madera South High School Drama teacher and director of the MSHS Drama Club. Ms. Latimer invited the Board and the public to the remaining shows. Ms. Latimer introduced members of the MSHS Drama Club who performed an excerpt from the play.

B. Public Hearing

President Salvador opened the floor to public comment on any item not listed on the Agenda.

Dana Petty, CSEA President informed the Board that Trustee Cogdill has been invited to be a Commissioner at the Personnel Commission Board.

David Holder, Madera, introduced three MUTA members: Linda Tolloday, Amanda Wade, and Jacob Mortier who recently attended a CTA professional development.

Rosa Baca, Madera, interpreted for the following people in Spanish:

Marciano Garcia, Madera, addressed the Board regarding his daughter Martha Garcia who was hit at school. Mr. Garcia requested deferred action.

Jesus Mendez, Madera, stated he was the pastor at the church where Martha Garcia attends. Mr. Mendez stated Martha Garcia is a good child.

Ofelia Garcia, Madera, spoke on behalf of Martha Garcia.

Lucia Santiago, Madera, addressed the subject of The Dreamers and asked the Board if The Dreamers qualify for Obamacare. Ms. Santiago stated she attended the Board in support of Timoteo Mendoza and the Mizteco language. Macaria Santiago, Madera, stated she had a Special Needs child and needed help in Mizteco. Ms. Santiago stated she was at the meeting to support Timoteo Mendoza.

Timoteo Mendoza, Madera, addressed the need for support to the Oaxacan families that need help in their native language.

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Seeing no others come forward President Salvador closed Public Hearing.

8. Information and Reports

A. Educational Services

- Madera County Office of Education Williams Report
Ms. Dianna Young Marsh, Director of Regional Leadership Services at Madera County Office of Education presented a report on the findings from the Williams team that visited MUSD school sites. Ms. Marsh answered questions from the Board.
- ASP Report Card 2013-14 School Year
Chief Academic Officer, Elizabeth Runyon introduced Dr. Steven Price, Executive Director of Education Research Center. Dr. Price gave a presentation titled "Key Results from 2013/14 After School Evaluation." Dr. Price answered questions from the Board.
- Chess "The Perfect Teaching Tool"
Dr. Michael Mueller, Director of Student Services gave a presentation and introduced chess instructor Mr. Vaness French. Mr. French answered questions from the Board.
- Water Stations at Elementary and Middle School sites
Caitlin Pendley, Coordinator of Health Services gave a brief presentation on the newly installed water stations at various school sites. Myriam Alvarez, representative from the Madera Health Department was also available to respond questions from the Board.

B. Superintendent's Time

Acting Superintendent Villar reminded the Board would hold a LCAP Board Workshop tomorrow, Wednesdays, November 19 starting at 5:30 p.m.

9. Approval of Consent Agenda – Motions No. 70-2014/15, No. 71-2014/15 and No. 72-2014/15

Document Numbers 139 -2014/15 through 158-2014/15

Resolution No. 22– 2014/15

Staffing Changes, Exhibit B

Field Trips/Conference Requests, Exhibit C

President Salvador opened the item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Garibay, and unanimously carried to approve the Consent Agenda.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador

Noes: None

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Absent: None

Abstained: None

9A. Routine Business Transactions, Annual Renewal of Programs, Bids, Agreements, Notices of Public Hearings, and Proclamations:

1. Approval of Revised Regular Board Meeting Minutes of October 14, 2014.
2. Approval of Regular Board Meeting Minutes of October 28, 2014
3. Adoption of Resolution No.22-2014/2015:September 30, 2014 Budget and Expense Transfer Reports.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia,
Clerk Rodriguez, and President Salvador

Noes: None

Absent: None

Abstained: None

RESOLUTION NO. 22-2014/15

4. Approval of the 2014-15 Parent and Booster Club's Request for Recognition.
DOCUMENT NO. 139-2014/15

5. Ratification of Miscellaneous Donations.
DOCUMENT NO. 140-2014/15

6. Ratification of Memorandum of Understanding between Madera Unified School District and State Center Community College District for AB86 Regional Comprehensive Plan for Adult Education from October 1, 2014 to June 30, 2015.
DOCUMENT NO. 141-2014/15

7. Approval of Consultant Services Agreement for Howard Elementary School and Madera Arts Council to provide Arts Instruction and Arts Integrated Common Core Lesson Design and Implementation effective November 19, 2014 to June 30, 2015.
MOTION NO. 71-2014/15
DOCUMENT NO. 142-2014/15

8. Approval for submission of 2015-16 Continued Funding application to Child Development Division, California Department of Education for Madera Unified School District State Preschool Programs.
DOCUMENT NO. 143-2014/15

9. Approval of Contract for Services Agreement between Madera Unified School District and Stanislaus County Office of Education to extend English as a Second Language classes for two Migrant Head Start Centers from November 24, 2014 to February 28, 2015.
DOCUMENT NO. 144-2014/15

10. Approval of Consultant Services Agreement between Madera Unified School District and Mauro Carrera, Muralist, to provide art classes and paint four (4) murals at Madera South High School from November 19, 2014 to June 30, 2015.

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**MOTION NO. 72-2014/15
DOCUMENT NO. 145-2014/15**

11. Approval to purchase 252 Chrome books from Troxell utilizing Contract Number NCPA 10-06 for the Madera Unified After School Program.
DOCUMENT NO. 146-2014/15

12. Approval to adopt the findings, conclusions and recommendations related to the possible expulsion or readmission of pupils as these are presented to the board in one or more of the following forms of documentation:
- Report(s) of Administrative hearing Panel(s)
 - Expulsion Status Review Report(s) by the Superintendent's Designee
 - Stipulated Expulsion Agreement(s)

The Governing Board is also requested to issue orders consistent with the above referenced findings, conclusions and recommendations related to the possible expulsion or readmission of pupils in the cases of the following students, herein identified by their district-assigned identification numbers: 15295, 15073, 15521, 14571, 1005536, 4217, 7449, 403948, 401452, 203079, 503086, 503219, 1004237, 4750, 502377 and 701114.

CONFIDENTIAL DOCUMENT NO. 147-2014/15

13. Approval of September 30, 2014 Financial Report.
DOCUMENT NO. 148-2014/15

14. Approval of September 30, 2014 Student Body Statement of Club Trust Accounts.
DOCUMENT NO. 149-2014/15

15. Approval of October 2014 Payroll Payment Order
DOCUMENT NO. 150-2014/15

9B. Human Resources Items

1. Approval of Resolution Nos. 25 through 35-2014/2015 and Resolution Nos. 37 and 38-2014/2015 regarding Assignment of Teachers to Departmentalized Classes for the 2014/2015 School Year.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia,
Clerk Rodriguez, and President Salvador

Noes: None

Absent: None

Abstained: None

**RESOLUTIONS NO. 25-2014/15 through No. 35/2014/15
RESOLUTIONS NO. 37-2014/15 through NO. 38-2014/15**

2. Approval of Staffing List 11-18-14.
Acting Superintendent Villar introduced Helen Vanucci, new Vice Principal for Alternative Education, Virginia Pierce, new Vice Principal for Madera High School, Sebastian Benavidez, new Vice Principal for Madera High School and Leonard Perez, new Vice Principal for James Monroe Elementary. MHS

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Principal, Alan Hollman and James Monroe Elementary Principal, Kimberly Bitter said a few words on behalf of their newly hired Vice Principals.

DOCUMENT NO. 151-2014/15

3. Approval of revised Job Description for Software Developer.

DOCUMENT NO. 152-2014/15

4. Approval of revised Job Description for Maintenance-Journeymen.

DOCUMENT NO. 153-2014/15

5. Approval of Memorandum of Understanding between California School Employees Association and the Madera Unified School District regarding modification to High School Library Media Tech contract days.

DOCUMENT NO. 154-2014/15

6. Approval of salary adjustment for the Non-represented employees (Certificated & Classified Management, Supervisors, Confidential) for July 1, 2014 through June 30, 2016.

DOCUMENT NO. 155-2014/15

7. Approval of the new Madera Unified Substitute Rates to be effective November 19, 2014.

DOCUMENT NO. 156-2014/15

9C. Field Trip/Employee Conference Requests

1. Approval of Field Trips 11/18/14

DOCUMENT NO. 157-2014/15

2. Approval of Employee Conference Requests- 11/18/14.

DOCUMENT NO. 158-2014/15

Item No. 11A was discussed at this time.

10. Old Business

- A. Second Reading and Request Approval of Revised Exhibit 1 9323.2 – Actions by the Board.

Acting Superintendent Villar requested approval of the Revised Exhibit 1 9323.2 – Actions by the Board.

President Salvador opened the item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Rodriguez, seconded by Trustee Velarde-Garcia, and unanimously carried to approve the revised Exhibit 1 9323.2 – Actions by the Board.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador

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Noes: None
Absent: None
Abstained: None

**MOTION NO. 74-2014/15
DOCUMENT NO. 159-2014/15**

B. Second Reading and Approval of Revised Board Bylaw 9223 – Filling Vacancies.

Acting Superintendent Villar requested approval of the Revised Board Bylaw 9223 – Filling Vacancies.

President Salvador opened the item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Seibert, seconded by President Salvador, and carried by majority to approve the revised Board Bylaw 9223- Filling Vacancies.

Ayes: Trustees Arredondo, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador
Noes: None
Absent: Trustee Cogdill
Abstained: None

**MOTION NO. 75-2014/15
DOCUMENT NO. 160-2014/15**

C. Second reading and request approval of revised Administrative Regulation 3554 - Other Food Sales for Administrative & Support Services.

Acting Superintendent Villar requested approval of the Revised Administrative Regulation 3554 – Other Food Sales for Administrative & Support Services.

President Salvador opened the item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Arredondo, seconded by Trustee Rodriguez, and carried by majority to approve the revised Administrative Regulation 3554.

Ayes: Trustees Arredondo, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador
Noes: None
Absent: Trustee Cogdill
Abstained: None

**MOTION NO. 76-2014/15
DOCUMENT NO. 161-2014/15**

D. Second Reading and Approval of Revised Board Policies, Administrative Regulations, and Exhibits for Educational Services Department

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Acting Superintendent Villar requested approval of the Revised Board Policies, Administrative Regulations and Exhibits for Educational Services.

President Salvador opened the item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Rodriguez, and carried by majority to approve the revised Board Policies, Administrative Regulations and Exhibits for Educational Services.

Ayes: Trustees Arredondo, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador
Noes: None
Absent: Trustee Cogdill
Abstained: None

**MOTION NO. 77-2014/15
DOCUMENT NO. 162-2014/15**

11. New Business

- A. Consideration and Adoption of Resolution No. 24-2014/15 to Censure Board member Lynn Cogdill

President Salvador introduced the Resolution to the Board. President Salvador opened the item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item to the Board for questions and comments.

It was moved by Trustee Arredondo, seconded by Trustee Seibert, and carried by majority to adopt Resolution No. 24-2014/15 to Censure Board member Lynn Cogdill.

Ayes: Trustees Arredondo, Cogdill, Seibert, Clerk Rodriguez, and President Salvador
Noes: Trustees Garibay and Velarde-Garcia
Absent: None
Abstained: None

**MOTION NO. 73-2014/15
RESOLUTION NO. 24-2014/15**

- B. First Reading of Revised Board Policy for Administrative & Support Services - Board Policy 6151 - Class Size.

Acting Superintendent Villar requested First Reading of the Revised Board Policy 6151 – Class Size. Assistant Superintendent Sandon Schwartz informed the Board the changes recommended for Board Policy 6151 and answered questions from the Board.

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President Salvador opened the item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item to the Board for questions and comments.

This item will be brought back to the Board for a Second Reading and Approval at a future Board meeting.

- C. Approval of relocating two existing portables at Alpha Elementary School due to PG&E easement

Acting Superintendent Villar requested approval of this item and invited Sandon Schwartz, Assistant Superintendent of Administrative and Support Services to give a presentation to the Board.

President Salvador opened the item for public comment.
Al Galvez, Madera, addressed concerns on the PGE&E easement.
David Holder, Madera, addressed funding source for this project.
Bill Coate, Madera, asked the name of the architect in 2006.

Seeing no others come forward President Salvador closed public comment and brought the item to the Board for questions and comments.

It was moved by Trustee Garibay, seconded by Trustee Cogdill, and unanimously carried to approve relocating two existing portables at Alpha Elementary School due to PGE& easement with option #2. Funding for this project will be from Fund 41.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador
Noes: None
Absent: None
Abstained: None

**MOTION NO. 78-2014/15
DOCUMENT NO. 163-2014/15**

- D. Approval of Proposal between Madera Unified School District and Madera Coalition for Community Justice (MCCJ) to provide parent leadership classes to MUSD parents from November 19, 2014 to June 30, 2015

Acting Superintendent Villar requested approval of this item and invited Chief Academic Officer, Elizabeth Runyon and David Hernandez, Director of Community Services, to present this item to the Board. Ms. Runyon and Mr. Hernandez answered questions from the Board.

President Salvador opened this item for public comment.

Lourde Herrera, addressed her support to this program.

Seeing no others President Salvador closed public comment and brought the item back to the Board for questions and comments.

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It was moved by Trustee Rodriguez, seconded by Trustee Garibay, and unanimously carried to approve the Proposal between Madera Unified School District and Madera Coalition for Community Justice (MCCJ) to provide parent leadership classes to MUSD parents from November 19, 2014 to June 30, 2015.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk
Rodriguez, and President Salvador
Noes: None
Absent: None
Abstained: None

**MOTION NO. 79-2014/15
DOCUMENT NO. 164-2014/15**

- E. Approval of Services Agreement between Madera Unified School District and PIQE to provide student academic success courses for MUSD parents from January 2015 to June 2015.

Acting Superintendent Villar requested approval of this item and invited Chief Academic Officer, Elizabeth Runyon to present this item to the Board. Ms. Nunez, representative from PIQE was available to answer questions from the Board.

President Salvador opened this item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Rodriguez, seconded by Trustee Garibay, and unanimously carried to approve the Services Agreement between Madera Unified School District and PIQE to provide student academic success courses for MUSD parents from January 2015 to June 2015.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk
Rodriguez, and President Salvador
Noes: None
Absent: None
Abstained: None

**MOTION NO. 80-2014/15
DOCUMENT NO. 165-2014/15**

- F. Approval of Collective Bargaining Agreement between the Madera Unified School District and the Certificated Management Bargaining Association (CMBA) for July 1, 2014 through June 30, 2016.

Acting Superintendent Villar requested approval of this item. .

President Salvador opened this item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by Trustee Rodriguez, and unanimously carried to approve the Collective Bargaining Agreement between

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the Madera Unified School District and the Certificated Management Bargaining Association (CMBA) for July 1, 2014 through June 30, 2016.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador

Noes: None

Absent: None

Abstained: None

**MOTION NO. 81-2014/15
DOCUMENT NO. 166-2014/15**

- G. Approval of Collective Bargaining Agreement between the Madera Unified School District and the California School Employees Association for July 1, 2014 through June 30, 2016

Acting Superintendent Villar requested approval of this item.

President Salvador opened this item for public comment. Seeing no one come forward President Salvador closed public comment and brought the item back to the Board for questions and comments.

It was moved by Trustee Velarde-Garcia, seconded by President Salvador, and unanimously carried to approve the Collective Bargaining Agreement between the Madera Unified School District and the California School Employees Association for July 1, 2014 through June 30, 2016.

Ayes: Trustees Arredondo, Cogdill, Garibay, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador

Noes: None

Absent: None

Abstained: None

**MOTION NO. 82-2014/15
DOCUMENT NO. 167-2014/15**

- H. Approval of Commercial Warrant Listing

Trustee Garibay requested to be recused from discussion and voting of this item.

Acting Superintendent Villar requested approval of this item.

President Salvador opened the item for public comment. Seeing no one come forward, President Salvador brought the item back to the Board for questions and comments.

It was moved by President Salvador, seconded by Trustee Rodriguez, and carried by majority to approve the Commercial Warrant Listing.

Ayes: Trustees Arredondo, Cogdill, Seibert, Velarde-Garcia, Clerk Rodriguez, and President Salvador

Noes: None

Recused: Trustee Garibay

Abstained: None

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MOTION NO. 83-2014/15
DOCUMENT NO. 168-2014/15

12. Announcements

President Salvador made the following announcements:

- The Board will hold a Board Workshop tomorrow Wednesday, November 19 at 5:30 p.m. in the MUSD Boardroom. Staff will present an update on the MUSD Local Control Accountability Plan.

Trustee Rodriguez thanked everyone for the support given to him as a Board member. Trustee Cogdill thanked the community and staff for the four years of service as a Board member.

13. Miscellaneous

- A. Board Member Committee and Information Reports
None.

13. Advanced Planning

President Salvador made the following announcements:

Next Regular Board Meeting

Tuesday, December 9, 2014 at 7:00 p.m.

Madera Unified School District Boardroom – 1902 Howard Road, Madera, CA 93637

14. Suggested Future Agenda Items

Trustee Velarde-Garcia requested information on the status of the Alternative Governance Board. Trustee Velarde-Garcia requested more information on changes made to the final version of the Board Agenda.

Trustee Seibert requested that Trustees assigned to the District CTE Advisory Committee attend the meetings. No Board member was at the last CTE Advisory Committee meeting. Trustee Garibay requested the Superintendent provide the Board a Ste of the School report annually.

15. Adjournment – Motion No. 84-2014/15

President Salvador thanked the Board, staff, union leaders and the public for the opportunity given to him to sit as a MUSD Board member for six years.

President Salvador adjourned the Public Session at 10:36 p.m.



Gladys A. Wilson, Senior Administrative Assistant
to the Superintendent and the Board of Trustees

Dated: November 18, 2014